



## Legislation Details (With Text)

<b>File #:</b>	2024-0045	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Consent	<b>Status:</b>		Agenda Ready	
<b>File created:</b>	1/16/2024	<b>In control:</b>		City Council	
<b>On agenda:</b>	1/23/2024	<b>Final action:</b>			
<b>Title:</b>	CONSIDER RESCINDING RESOLUTION NO. 23-203 AND APPROVING RESOLUTION NO. 24-012, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE AMOUNT OF AN \$26,000,000 FOR THE PURPOSE OF EFFECTUATING AN ECONOMIC DEVELOPMENT BENEFIT AGREEMENT WITH THE CARSON RECLAMATION AUTHORITY AND CAM-CARSON, LLC FOR THE DEVELOPMENT OF A RETAIL DEVELOPMENT ON THE FORMER CAL-COMPACT LANDFILL"				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. City Budget Resolution No 24-012				

Date	Ver.	Action By	Action	Result
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## Report to Mayor and City Council

Tuesday, January 23, 2024

Consent

### SUBJECT:

**CONSIDER RESCINDING RESOLUTION NO. 23-203 AND APPROVING RESOLUTION NO. 24-012, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE AMOUNT OF AN \$26,000,000 FOR THE PURPOSE OF EFFECTUATING AN ECONOMIC DEVELOPMENT BENEFIT AGREEMENT WITH THE CARSON RECLAMATION AUTHORITY AND CAM-CARSON, LLC FOR THE DEVELOPMENT OF A RETAIL DEVELOPMENT ON THE FORMER CAL-COMPACT LANDFILL"**

### I. SUMMARY

On December 19, the City Council approved Resolution No. 23-201 in conjunction with the Economic Development Benefit Agreement between the City and the Carson Reclamation Authority. There were errors in that resolution and staff was informed that a new resolution provided by the Finance Department, Resolution No. 23-203, must be adopted instead.

It turns out that Resolution 23-203, provided by Finance, was also incorrect. Finance has provided a new resolution, Resolution No. 24-012, to adopt instead. This action is to

rescind Resolution No. 23-203 and adopt Resolution No. 24-012.

## **II. RECOMMENDATION**

1. RESCIND Resolution No. 23-203.
2. APPROVE Resolution No. 24-012, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE AMOUNT OF AN \$26,000,000 FOR THE PURPOSE OF EFFECTUATING AN ECONOMIC DEVELOPMENT BENEFIT AGREEMENT WITH THE CARSON RECLAMATION AUTHORITY AND CAM-CARSON, LLC FOR THE DEVELOPMENT OF A RETAIL DEVELOPMENT ON THE FORMER CAL-COMPACT LANDFILL"
3. AUTHORIZE the Mayor to execute all documents related to the resolution in a form acceptable to the City Attorney.
  - 1.

## **III. ALTERNATIVES**

TAKE another action the Council deems appropriate.

## **IV. BACKGROUND**

See above.

## **V. FISCAL IMPACT**

The fiscal impact has not changed.

## **VI. EXHIBITS**

1. Resolution No. 24-012 (pgs. 3-5).

- 1.

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